### **Agenda**

Lachat Town Farm Commission Lachat Town Farmhouse at 7:30pm Tuesday, March 6, 2018

- A. Call meeting to order
- B. Debra Pinals logo designs Final Vote
- C. Approve January 9th, 2018 Special Meeting minutes.
- D. Financial Report Carol Baldwin
- E. Committee Review:

#### Facility Committees:

- 1. Community Garden and Children's Garden/Greenhouse Kat McConnaughey
  - a. send request to CGers for class interest what classes do they want, compost, gardening, etc.
  - b. set up committee for dinners Potluck for Town and Potluck for CG
- 2. Farmhouse/Building Committee Carol Baldwin, Ed Parker, Ellen McCormick
  - a. update on insurance for barn repairs Ed
  - b. update on machine shop garage doors- arriving on Thursday, Mar. 8th; stained that week and put up shortly thereafter Ellen
  - c. update on barn restoration Ed
  - d. garage apartment window for egress to make useable Jonathan Luiz
  - e. dairy barn section has been cleaned out repairs can begin
- 3. Grounds Committee Stirling
  - a. possible surveillance of the property for security price Nest.com?
  - b. stack wood received from DPW in the process
  - c. schedule crew to cut wood along perimeter of field for future fire wood
  - d. pruning of apple tree should take place by the end of the month Green Cross
  - e. discussion on circle at farmhouse and need to repair for the summer
- 4. Farm Committee Production Garden/Greenhouse Terry Cho
  - a. building of a goat house, chicken coop and rabbit hutch discuss Lowe's grant for this
  - d. purchase a small shredder for the compost pile? Take a vote
  - e. wish list of needs for farm heater from Farmtek.com for greenhouse give literature take vote
  - f. use of the greenhouse for seedlings, microgreens CGers would like to use for growing their seedlings make decisions on what's going to be grown Terry Cho
  - g. goats?
  - h. need list of jobs for interns this spring from each dept.
  - i. purchase a heater need a decision

### **Operations Committees:**

- 5. Program Committee: Lily, Anita
  - a. update on programming for winter
  - b. Wilton Go Green Event in Wilton, March 25th discussion who will run program
  - c. S/S/S/ Series on January 26th and Feb 23rd. March 30th Flying Fingers Jug band
  - d. Sustainability Committee event Jens Beuttner, Natalie, chair Invasives
  - e. Weston Garden Club Pollinator program
  - f. Weston Library Pollinator program at library with a series of two programs with speaker and 2nd program with seed bomb making
  - g. Herb Garden Leslie Geller, chinese herbalist writing an outline of herbal garden ideas
  - h. Relay for Life team to provide an update on their progress Date June 2nd?
- **6.** Fund-Raising and Events Committee:
  - a. update from Carol Baldwin on year-end appeal bring list of needed purchases for votes
  - b. grant for brush hog to mow fields and keep invasives down
  - c. Grant Award from Town of Weston from for brush hog?

- 7. PR/Outreach Committee Lily and Anita
- 8. *Farmers Market Committee:* Elizabeth Zeppernick
  - a. update on 2018 plans
- 9. Friends of Lachat:
  - a. discussion on status of stewardship agreement, insurance for property and liability, and the meeting with BOS on March 15th. two weeks later a vote with the Town
- 10. New Business:
  - a. discuss any new business ideas, etc.
- **b.** talk about heat tapes on roof of house and in crawl spaces for north wall plumbing \*\*We have a large agenda and the priority items for discussion are in boldface type.

## **Committee Projects - 2018**

## **Community Garden Committee:**

- 1. Move the compost bins from the greenhouse area into the CG
- 2. Set up schedule for mowing and weeding in the garden for 2018
- 3. Set up programming for the classes this winter in the farmhouse work with Lily
- 4. Get new source for organic soil to be dropped at end of April Ellen to help
- 5. Consider some new smaller beds for flowers, inside fencing, etc.
- 6. Plan two potluck dinners for next season
- 7. Plan a gathering for CGers for the holidays
- 8. Set up a volunteer Committee for the CG
- 9. Make up a wish list for the CG

## Children's Garden:

- 1. Fencing around garden to fulfill AG Grant
- 2. Work on exfoliating and planting the bank in the Ch. G.
- 3. CH. G to be used for summer programming for children produce to be sold at FM or given to Social Services

# **Building Committee: Farmhouse/Garage apartment/Machine Shop**

- 1. put in shelves and hooks in closets almost done
- 2. Put doorknobs on closet doors almost done
- 3. Paint handicap ramp with deck ramp and regular outdoor paint for railings
- 4. put in exit window for garage apartment
- 5. clean out bays in garage apartment
- 6. take down screens and put up storm windows on garage apt.\*
- 7. move filing cabinets into office space (one of them is in barn)\*
- 8. purchase two Shark vacuum cleaners at Costco or BBB (have coupon)
- 9. Clean out the Machine shop
- 10. Ask CLASP if we can have the potbelly stove at Dan Offut's barn and the tall metal structure with basket drawers \*
- 11. Finish up all the little details that need to be completed for farmhouse Dave Gengo
- 12. Painting of the well house in the spring Ellen, Larry Ligget and Georgie Silk painting
- 13. Redo the bulkhead door into cellar Dave Gengo to complete
- 14. Purchase of refrigerators for the farmhouse and the garage apartment part of grant for Garage apartment that needs to be fulfilled by May
- 15. Set up schedule of volunteers for cleaning all the buildings weekly
- 16. Remove refrigerator from garage bay and upstairs garage apartment
- 17. Need oilcloth rug for kitchen floor because of spaces in flooring
- 18. Clean out garages and machine shop
- 19. Talk about heat tapes on roof of house and around pipes in crawl space in north wall plumbing.

## **Grounds Committee:**

- 1. Mow the ski hill for sledding Done
- 2. Prepare driveways for plowing town project
- 3. Get prepared for more firewood to be dropped from the DPW for bonfire Done
- 4. get more chips for the pathways that have been started check in with Bonnie Troy, DPW, Lou Ten and Carol's friend at Sporre.
- 5. Set up arrangement with Key Club to pick up recyclables and deposit bottles & cans after events on Friday evening
- 6. Continue working on pathways up to upper parking, etc.

# Farm Committee: Terry Cho

- 1. Production garden
- 2. Greenhouse planting this year CGers to use for seedlings?
- 3. Goat House, rabbit hutch and chicken coop buildings who will build and where
- 4. New bees and new bee hives Terry Cho
- 5. Pollinator garden update
- 6. Fencing for the children's garden area part of the AG Grant to be fulfilled by May
- 7. Make up wish list for farm
- 8. Drop stones at the drip line edge of the greenhouse on both sides for drainage
- 9. Farmtek propane heater for the greenhouse
- 10. Michelle Fracasso giving the farm raised beds for the children's garden when?
- 11. New source of organic soil for CG in Monroe

# Programming Committee/PR Outreach: Lily, Anita, Ellen, Carol

- 1. Discussion of programs for 2018
- 2. Singer/Songwriter/Salons for Last Friday of the month in farmhouse
- 3. Programs for the farmhouse all winter
- 4. Programs for the rest of the season
- 5. Publishing of lists of programs both on social media, newspaper, town website and on our Lachat website.
- 6. Set up protocol for holding classes in the farmhouse who does what + cleanup
- 7. Set up committee to help with programs
- 8. Educational programs for birthday parties
- 9. Advertising on social media, etc. create a schedule of dates for various programs and events
- 10. develop plan to provide information to schools and local websites about the farm and its upcoming programs Lily and Anita
- 11. Hurlbutt Buzz advertising for on-going programs Lily and Anita
- 12. Connect community garden communication and responses, etc. with the website Gayle

## **Farmer's Market Committees:**

1. Meeting with Lori Cochran, Elizabeth Zeppernick, E McCormick

2. Update plans for 2018